

BLOOMINGTON AMATEUR HOCKEY ASSOCIATION
SUNDAY, APRIL 25th, 2010 AT 7:00 p.m.
Minutes of the Monthly Board Meeting

Meeting was called to order at 7:10 p.m.

Present: Michael Thielen, Mike Zielinski, David Brodsky, Yvette Brockman, Don Loberg, Bob Strawman, John Gonyea, Mike Sweeney, Renee Johnson, Brent Jensen, and Dan Obermeyer

1. April Minutes Review

Approved with changes by Dan Obermeyer, seconded by Mike Sweeney

2. Ice

Brent Jensen is taking over position of Ice Coordinator for Bob Strawman
BAHA need registration numbers from associations for 1020-11 season ice distribution

3. Concessions – Michelle Booth – not present

Through the end of March 2010, 124k for income
Profit +\$4930 2009 \$639

4. Treasurers Report – Don Loberg

Good shape financially, expecting to give distribution to the associations
\$40,689 end of year balance
72-73k in cash
BAHA still owes JHBC for volunteer hours
Would like to keep 30k in reserve
Would like 2008 Tournament financials for a 3 year trend
3 1099s were cut for BAHA
Paid \$1500 in taxes
Advertising revenue for 2009 – 22k
Community C account still has funds

5. Tournaments – Dan Obermeyer

Scheduling a tournament meeting beginning of May 2010
Still looking for a Squirt director from JHBC – high priority. KHBC looking for a co-director
Talk to Ice Coordinator about dates for tournaments

6. Community Level C – David Brodsky – no report

7. Old Business

New website, Mike Zielinski e-mailed out information
Ngin is the new host for BAHA website
Beneficial for tournaments and updating
Offers portals to JHBC, KHBC, Girls, and Community programs
Yearly ongoing cost of \$880
BAHA to pay the one time fee of \$1600
Increase costs of tournament fees to supplement cost of new website
Motion to approve – Renee Johnson, second Mike Sweeney – motion carries
New BAHA board members

8. New Business

May meeting is the yearly meeting
TBI-Traumatic Brain Injury at Gillette Children's Hospital has a baseline brain scan test
for \$4 per player or \$2 per player if signed up as a group
For Pee-Wees and above
45 minute computer test
Michael Thielen proposed that BAHA pay for this test for the skaters.
Not at this time.

9. Motion to adjourn by Mike Sweeney, second by Dan Obermeyer

Meeting Adjourned at 8:48 p.m.

Next Meeting – 7:00 p.m. May 16, 2010